

MEETING NOTICE

Joint Coordinating Committee

For The Truckee Meadows Water Reclamation Facility

DATE: March 4, 2015
TIME: 10:00 a.m.
PLACE: Truckee Meadows Water Reclamation Facility – Training Center
8500 Clean Water Way, Reno NV 89502

Posting: This Agenda is posted at Reno City Hall, Sparks City Hall, the Washoe County Library – Downtown Branch, and the Washoe County Administration Complex. Further, in compliance with NRS 241.020, this notice has been posted to the official website for the City of Reno at www.reno.gov and per NRS 232.2176 and 241.020 a link to this agenda has been posted to the State of Nevada website at <https://notice.nv.gov>.

Support Materials: The designated contact to request support materials is the Reno City Clerk, 1 East First Street, 2nd Floor, 334-6917. Support materials are also available at the scheduled meeting.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Committee. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the Committee may combine two or more agenda items for consideration.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meetings. If you require special arrangements for this meeting, please call 334-2350 prior to the date of the meeting.

AGENDA

1. Call Meeting to Order.
2. Roll Call.
3. PUBLIC COMMENT – This item is for either public comment on any action item or for general public comment and is limited to no more than **three (3) minutes** for each commentator.
4. Approval of Agenda. (For Possible Action)
5. Approval of Minutes for February 4, 2015. (For Possible Action)
6. Informational Management Reports from Plant Manager, Operations Manager and Maintenance Manager regarding:
 - a. Safety Update
 - b. Operator Award Recognitions
 - c. The current FY14/15 budget to actual expenses as of 2/11/2015
 - d. The Influent flow splits
 - e. On-going Operations activities including status of processes
 - f. Ongoing Maintenance activities including status of work orders completion
7. Update and discussion regarding compliance with the allowable Total Nitrogen discharge in accordance with the National Pollutant Discharge Elimination System permit issued by Nevada Division of Environmental Protection (NDEP). (For Possible Action)
8. Informational update of the TMWRF Capital Improvement Program (CIP) progress.
9. Informational update regarding the Ameresco (Energy Services Company (ESCO)) Energy Control Measure (ECM) project.
10. Review and possible approval of the proposed final Operations Budget for fiscal year 2015/2016. (For Possible Action)

11. Review and possible approval of the proposed final 5-year Capital Improvement Program (CIP) for fiscal year 2015/2016. (For Possible Action)
12. Identification of future agenda items.
13. Discussion and direction regarding setting the next regular meeting date (May 6, 2015). (For Possible Action)
14. PUBLIC COMMENT – This is for general public comment limited to items that do not appear on the agenda and is limited to no more than **three (3) minutes** for each commentator. Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda.
15. Adjournment. (For Possible Action)